

**MINUTES OF HISTORICAL ADVISORY BOARD
REGULAR MEETING OF THURSDAY, JULY 3, 2008
COUNCIL CHAMBERS, CITY HALL
2263 SANTA CLARA AVENUE – 7:00 PM**

CONVENE: 7:12 p.m.

ROLL CALL:

PRESENT: Vice Chair Miller, Board Members Iverson and Lynch

ABSENT: Board Member Irons

STAFF PRESENT: Jon Biggs, Planning Services Manager/Secretary to the
Historical Advisory Board; Tony Ebster, Permit
Technician/Recording Secretary; Laura Ajello, Planner I

MINUTES:

None

AGENDA CHANGES AND DISCUSSIONS:

None

ORAL COMMUNICATIONS:

None

WRITTEN COMMUNICATION:

None

REGULAR AGENDA ITEMS:

(7-A) Certificate of Approval – PLN08-0244 – 1327 Sherman Street. The applicant is requesting a Certificate of Approval for demolition of more than thirty percent (30%) of the value of a single-family residence built in 1905. Exterior alterations including a 123 square foot addition, roofline changes, and new and replacement windows are also proposed. The site is located within an R-1 One-Family Residence Zoning District.

Ms. Laura Ajello presented the staff report and various aspects of the project. Staff recommended that the Board refer the project back to the architect for redesign.

Mr. Jon Biggs provided an overview of the California Environmental Quality Act (CEQA) and how this project fit into that review process. He also explained how exemptions to

CEQA review were considered and why the project as proposed, did not qualify for an exemption.

The Board asked about the timeline of redesigning project and when it would be back in front of the Board. They also asked about the options for the project and how they should go about determining the outcome of the decision.

Ms. Dorothy Frantz, property owner, addressed the Board.

Mr. Brendan Meyer contractor for the project, addressed the Board. He gave a brief history of the permit process.

The Board discussed the new drawings submitted by the applicant, but stated they needed more time to consider them. After discussing concerns with the design issues, they concluded that the project needed to be referred back to the designer for revisions.

Motion (Lynch)/Second (Iverson) to refer the project back to the applicants/architect and continue the item to the meeting of August 7, 2008.

Ayes: 3; Noes: 0; Absent: Irons

Motion Carries

BOARD COMMUNICATIONS:

Board Member Lynch reminded the board of the report she provided at the June 5, 2008 meeting. She noted that fifty buildings were not on the Historic Building Study List, but should be.

Vice Chair Miller expressed concern regarding a project at 700 Paru Street and the removal of a roof and the addition of a 4th floor.

STAFF COMMUNICATIONS:

Staff reported on the upcoming National Preservation Conference, its date and location.

ADJOURNMENT: 8:10 p.m.

Respectfully Submitted by:

Jon Biggs

Planning Services Manager/Secretary, Historical Advisory Board